## **RESOLUTION 2023-09**

## A RESOLUTION OF THE GROVE RESORT COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES, AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Grove Resort Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated within Orange County, Florida; and

WHEREAS, Board of Supervisors of the District ("Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

> NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE GROVE RESORT COMMUNITY **DEVELOPMENT DISTRICT:**

- 1. Regular meetings of the District's Board shall be held as provided on the schedule attached hereto as Exhibit A.
- 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually a schedule of the District's regular meetings.
- 3. This Resolution shall take effect immediately upon adoption.

Adopted this 8<sup>th</sup> day of August 2023.

ATTEST:

**GROVE RESORT** COMMUNITY DEVELOPMENT DISTRICT Secretary nairperson

Exhibit A: Fiscal Year 2023-2024 Annual Meeting Schedule

## BOARD OF SUPERVISORS MEETING DATES GROVE RESORT COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023-2024

The Board of Supervisors of the Grove Resort Community Development District will hold their regular meetings for Fiscal Year 2023-2024 at 14501 Grove Resort Avenue, Winter Garden, FL 34787 at 10:00 a.m. unless otherwise indicated as follows:

October 10, 2023 November 14, 2023 December 12, 2023 January 9, 2024 February 13, 2024 March 12, 2024 April 9, 2024 May 14, 2024 June 11, 2024 June 11, 2024 August 13, 2024 September 10, 2024